

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa0929a36642f6e48af480b9658c1fbfd05c98e3a</u>
TOTAL RECEIVED	0.006500000000000000 BNB
	3.86 USD
TOTAL SEND	0.006500000000000000 BNB
	3.86 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BTG Token	11,000.000000 BTG
\$\$SafeCryptoCoin	1,449,155.982541 SCC
macroeconomics DAO	1.000000 MOCDAO
moeny	15,895.543550 MOY
Binance-Peg EthereumW Token	0.000000000000510000 ETHW 2,835,672.600000
XXPP	10,527.000000000000000000000000 XXPP
moeny	0.000000 MOY









* USD values displayed at the time of transaction

Token	Balance
moeny	15,895.543550 MOY

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-12-31 15:43:07	<u>0xd0ebd9844a1f0538192c</u> <u>c8eb48b3a9b69ce86f5b22</u> <u>9c39298088aa2d4968b9d7</u>	- 0.0014723740000000 00 BNB  0.36 USD	✓
2	2022-12-31 15:43:07	<u>0xd0ebd9844a1f0538192c</u> <u>c8eb48b3a9b69ce86f5b22</u> <u>9c39298088aa2d4968b9d7</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-12-09 13:26:01	<u>0xdf6954fdd7d0c11adde0</u> <u>584b3353f939d6c18fe83c</u> <u>9f7833edb7a3640baf2a63</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-09 13:26:01	<u>0xdf6954fdd7d0c11adde0</u> <u>584b3353f939d6c18fe83c</u> <u>9f7833edb7a3640baf2a63</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
5	2022-12-09 08:08:16	<u>0x46068c971c556adb599b</u> <u>20d080e0b486f14bfb8f67</u> <u>7c65cb96d440b79a0c031a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-12-09 08:08:16	<u>0x46068c971c556adb599b</u> <u>20d080e0b486f14bfb8f67</u> <u>7c65cb96d440b79a0c031a</u>	- 0.0011812700000000 00 BNB  0.34 USD	✓
7	2022-12-09 08:07:52	<u>0x60460c82e0221f550ed4</u> <u>c2fd7af90be142a1977b7e</u> <u>8d79ddf364ceb338efb9d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-09 08:07:52	<u>0x60460c82e0221f550ed4</u> <u>c2fd7af90be142a1977b7e</u> <u>8d79ddf364ceb338efb9d6</u>	- 0.0002225600000000 00 BNB  0.06 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-10-01 11:18:06	<u>0x58ca898707ee0b14000f872206926100a997eecb4dae5c2c9539a90570e3efa0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-01 11:18:06	<u>0x58ca898707ee0b14000f872206926100a997eecb4dae5c2c9539a90570e3efa0</u>	- 0.000477310000000000 00 BNB  0.13 USD	✓
11	2022-09-30 11:36:36	<u>0x1550a61bb3b048e5a5c3a56ac87fb4ae2c2216765b7ac4b3a2e2c1643e20231f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-09-30 11:36:36	<u>0x1550a61bb3b048e5a5c3a56ac87fb4ae2c2216765b7ac4b3a2e2c1643e20231f</u>	- 0.000713886000000000 00 BNB  0.20 USD	✓
13	2022-08-18 05:56:22	<u>0x689b757c2c436c9af176ba5da3aeeacaa052cbdbda</u> <u>d515ba04ab92ddf8057286</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-08-18 05:56:22	<u>0x689b757c2c436c9af176ba5da3aeeacaa052cbdbda</u> <u>d515ba04ab92ddf8057286</u>	- 0.001999935000000000 00 BNB  0.61 USD	✓
15	2022-08-18 05:47:25	<u>0x00fea88f748476524b5168e3dca2ec229325c74bf7</u> <u>78af2cfec3563b0f527fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-08-18 05:47:25	<u>0x00fea88f748476524b5168e3dca2ec229325c74bf7</u> <u>78af2cfec3563b0f527fb</u>	- 0.000222030000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-10 13:57:07	<u>0x7b995b28e47de27f58f1704510f15b7f373463fd2ec7e0f623e282ee769789e6</u>	+ 0.001000000000000000 00 BNB  0.28 USD	✓
2	2022-09-30 11:27:04	<u>0x59c4d28c60e442f7805de92223111f3787270f2b492916bd86e36de5a07b749f</u>	+ 0.001000000000000000 00 BNB  0.28 USD	✓
3	2022-09-30 08:59:59	<u>0xb04af5dc7c78e67559d018d51f0628b6ab3de78d5a5a43946383c64153f8b8fe</u>	+ 0.001500000000000000 00 BNB  0.43 USD	✓
4	2022-08-17 08:55:04	<u>0x522fb5f4026447a675343b401c712ba558b336fb2cba55a05afb9b256caab949</u>	+ 0.003000000000000000 00 BNB  0.94 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-09 13:26:01	<u>0xdf6954fdd7d0c11adde0584b3353f939d6c18fe83c9f7833edb7a3640baf2a63</u>	- 15.609856592634232 086 USDT  1,191.66 USD	✓
2	2022-12-09 08:08:16	<u>0x46068c971c556adb599b20d080e0b486f14bfb8f677c65cb96d440b79a0c031a</u>	+ 15.609856592634232 086 USDT  15.61 USD	✓
3	2022-12-09 08:08:16	<u>0x46068c971c556adb599b20d080e0b486f14bfb8f677c65cb96d440b79a0c031a</u>	- 20,266.818032 MOY	✓
4	2022-10-11 10:45:50	<u>0x4714dbb4f3e2aba483cfa59fefa8e0efab1b8fb9f685f831dbd8ba6052a37f41</u>	+ 23,843.315330 MOY	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-07 12:27:47	<u>0x62995b9513a4d0920c8e3992e734935ab8aab0a582a9f26474f5f6d2e00f7043</u>	+ 15,895.543550 MOY	✓
6	2022-10-07 09:46:37	<u>0xcd53ff4723630b4c4d9605913fc87bad10ee098a1da57652e73f2dbd50acf97c</u>	+ 15,895.543550 MOY	✓
7	2022-10-01 11:18:06	<u>0x58ca898707ee0b14000f872206926100a997eecb4dae5c2c9539a90570e3efa0</u>	- 4,023.900000 MOC	✓
8	2022-10-01 11:18:06	<u>0x58ca898707ee0b14000f872206926100a997eecb4dae5c2c9539a90570e3efa0</u>	- 710.100000 MOC	✓
9	2022-09-30 11:36:36	<u>0x1550a61bb3b048e5a5c3a56ac87fb4ae2c2216765b7ac4b3a2e2c1643e20231f</u>	- 1,167.017238 MOC	✓
10	2022-09-30 11:36:36	<u>0x1550a61bb3b048e5a5c3a56ac87fb4ae2c2216765b7ac4b3a2e2c1643e20231f</u>	- 205.944218 MOC	✓
11	2022-08-18 15:19:40	<u>0x5cac08b02f2d9f5be0f3db4112610115dc66d082edcc15b730f83a452f9e8a8f</u>	+ 12,527.000000000000 0000000 XXPP	✓
12	2022-08-18 07:33:37	<u>0x040fd73c0f2287ce75a1510b040a2b0e9d4ac853dbf92febe9e27c6caa01ea14</u>	+ 124.889000 APC	✓
13	2022-08-18 07:08:28	<u>0x1d043ad69d258524ff85b5cbe0f627677251ba8803b500acde1683d8eebb26bd</u>	+ 11,000.000000 BTG	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-18 06:42:13	<u>0xf97b6ee931de024b338</u> <u>11975954bb20cc6b577465</u> <u>f53775ef2c5070b4209a19</u>	+ 5,000,000.000000 BSC-Coin	✓
15	2022-08-18 06:40:10	<u>0xd3dca8e086e6657485a6</u> <u>452c3446394dc04c51b078</u> <u>77ff6241824471b2b6ec6d</u>	+ 2,835,672.600000	✓
16	2022-08-18 06:09:19	<u>0x32e20e165e1955332176</u> <u>8944937d056d2631621c91</u> <u>db8ad2773f6167f6c04ad0</u>	+ 0.00000000000005100 00 ETHW	✓
17	2022-08-18 05:58:19	<u>0xf4d54deb2652b542e51</u> <u>2c08649c6550421aa15078</u> <u>463cf737baf34b3b2577ba</u>	+ 1,449,155.982541 SCC	✓
18	2022-08-18 05:56:22	<u>0x689b757c2c436c9af176</u> <u>ba5da3aeeacaa052cbdbda</u> <u>d515ba04ab92ddf8057286</u>	+ 1,372.961456 MOC	✓
19	2022-08-18 05:56:22	<u>0x689b757c2c436c9af176</u> <u>ba5da3aeeacaa052cbdbda</u> <u>d515ba04ab92ddf8057286</u>	- 31.0000000000000000 000 USDT  31.00 USD	✓
20	2022-08-17 12:43:30	<u>0xc04f5465a5008071f235</u> <u>68134ab63768de5b276872</u> <u>64115c3b4853ad8e3cbb66</u>	+ 31.0000000000000000 000 USDT  31.00 USD	✓
21	2022-08-17 08:52:19	<u>0x7a6a207ab255c9227fef</u> <u>bd5f73ba933c9d2b0c9808</u> <u>fd53513a7413338ad6efef</u>	+ 1.000000 MOCDAO	✓

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